

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

MARCH 1, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

REVISED AGENDA:

POSTED FEBRUARY 25, 2005 2:00 P.M.

ITEM 50 –RESOLUTION 31-05 AUTHORIZING THE ACQUISITION OF EASEMENTS NECESSARY FOR THE OPERATION OF THE TOWN'S WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY HAS BEEN ADDED TO THE AGENDA.

1. Call to Order/Pledge of Allegiance/Roll Call.

2. Comments from the Public – Member of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

3. Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the February 15, 2005 Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider a request from Buckeye Rotary for a Special Event Liquor License in connection with a fundraiser to be held at 613 N. 4th Street on March 18, 19, and 20th.**

***5B. Council to consider approval to authorize the execution and delivery of a software license agreement (D-Fast) with NBS Government Finance Group.**

***5C. Council to consider and if advisable, the request from Public Works for the lease purchase of a Ford F-150 pickup truck for the Senior Civil Engineering position. The lease would be for three years with an annual payment of \$5,226.47 from line item 070-50-642 Highway User Revenue.**

*Council Action: Motion to approve consent agenda *3, *4, *5A, *5B, *5C.*

Non Consent Agenda

5D. Council to consider and if advisable, adoption of Resolution 20-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.802” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 10.58 acres, 38 lots with a typical size of 70’x130’ and a density of approximately 3.59 dwelling units per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-512

Council Action: Discussion and possible motion.

5E. Council to consider and if advisable, adoption of Resolution 21-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.803” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 2.10 acres, 11 lots with a typical size of 90’x130+’ and approximately 2.12 dwelling acres per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-513

Council Action: Discussion and possible motion.

5F. Council to consider and if advisable, adoption of Resolution 22-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.804” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 10.50 acres, 50 lots with a typical size of 50’x110’ and a density of approximately 4.8 dwelling units per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-514

Council Action: Discussion and possible motion.

5G. Council to consider and if advisable, adoption of Resolution 23-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.806” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 7.71 acres, 39 lots with a typical size of 55’x120’ and a density of approximately 4.92 dwelling units per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-515

Council Action: Discussion and possible motion.

5H. Council to consider and if advisable, adoption of Resolution 24-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.808” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 4.08 acres, 19 lots with a typical size of 55’x130’ and a density of approximately 4.5 dwelling units per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-511

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable, adoption of Resolution 25-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.809” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 7.58 acres, 49 lots with a typical size of 45’x100’ and a density of approximately 6.3 dwelling units per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-510

Council Action: Discussion and possible motion.

5J. Council to consider and if advisable, adoption of Resolution 26-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.810” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 5.78 acres, 25 lots with a typical size of 55’x120’ and a density of approximately 4.3 dwelling units per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-516

Council Action: Discussion and possible motion.

5K. Council to consider and if advisable, adoption of Resolution 27-05 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.811” located within Planning Unit IV in a portion of Phase 1B of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West and a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 13.03 acres, 52 lots with a typical size of 60’x120’ and a density of approximately 4.0 dwelling units per acre. Request by Biskind, Hunt & Taylor, P.L.C. VERRADO FP04-517

Council Action: Discussion and possible motion.

5L. Council to consider and if advisable, adoption of Resolution 28-05 approving the Final Plat of a subdivision to be known as “Sun City Festival, Parcel V-1” located in the Planning Unit Plan of Sun City Festival, as a part of the Master Planned Community of Festival Ranch (Southwest from the intersection alignment of Beardsley Road and 263rd Avenue) and also located in portions of the southeast quarter of Section 23 and the southwest quarter of Section 24 and the northeast quarter of Section 26, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 57 lots on 14.93 gross acres with a gross density of 4.11 dwelling units per acre and a net density of 3.80 dwelling units per acre. Request by Coe & Van Loo on behalf of Pulte Homes. SUN CITY FESTIVAL FP04-497

Council Action: Discussion and possible motion.

5M. Council to consider and if advisable, adoption of Resolution 29-05 approving the Final Plat of a subdivision to be known as “Sun City Festival, Parcel C-1” located in the Planning Unit Plan of Sun City Festival, as a part of the Master Planned Community of Festival Ranch (Southwest from the intersection alignment of Beardsley Road and 263rd Avenue) and also located in portions of the southeast quarter of Section 23 and the southwest quarter of Section 24 and the northeast quarter of Section 25, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 143 lots on 36.87 net acres with a net density of 3.88 dwelling units per acre. Request by Coe & Van Loo on behalf of Pulte Homes. SUN CITY FESTIVAL FP04-501

Council Action: Discussion and possible motion.

5N. Council to consider and if advisable, adoption of Resolution 30-05 approving the Final Plat of a subdivision to be known as “Sundance Parcel 7” located in the Master Planned Community of Sundance (southwest from the intersection alignment of Watson Road and Van Buren Street) and also located in a portion of the northeast quarter of Section 9, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 242 lots on 68.69 net acres with a density range of 3.1 to 8 dwelling units per acre and a net density of 3.58 dwelling units per acre. Request by RBF Consulting on behalf of Buckeye Land, L.L.C. SUNDANCE FP04-357

Council Action: Discussion and possible motion.

****ITEM 50 HAS BEEN ADDED TO THE AGENDA 02-25-05 2:00 P.M.**

****50. COUNCIL TO CONSIDER AND ADOPT IF ADVISABLE RESOLUTION 31-05 AUTHORIZING THE ACQUISITION OF EASEMENTS NECESSARY FOR THE OPERATION OF THE TOWN'S WASTEWATER TREATMENT PLANT AND DECLARING AN EMERGENCY.**

Council Action: Discussion and possible motion.

6. Town Manager's Report – *The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:*

Manager's update on Council related matters.

Update of Legislative issues.

7. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.*

8. Adjournment.

Council Action: Motion to adjourn.